



City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, November 9, 2015 7:00 p.m.

Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. **Call to Order/Roll Call:** The meeting was called to order by the Mayor at 7:05 p.m.

Present were the following:

Mayor Xavier M. Garcia
Vice Mayor Bob Best
Councilman Billy Bain
Councilwoman Roslyn Buckner
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
Professional Services Supervisor Tammy Romero
Recreation Director Omar Luna
City Clerk Erika Gonzalez-Santamaria

2. **Invocation:** Offered by Councilman Petralanda

Salute to the Flag: Students from ISAAC Academy lead the audience in the Pledge of Allegiance and Salute to the Flag

3. **Awards & Presentations:**

- A) Aquatic Facility Construction Issues Discussion

Jorge Ferrer of B&A Architects addressed all of the Council's questions regarding the aquatic facility construction. Specifically, in regards to the permits that have been issued by Miami-Dade County and those that are still pending.

4. **Open Forum:**

The following members of the public addressed the City Council: Debra Ferrero, 219 Miami Springs Avenue.

5. **Approval of Council Minutes:**

- A) October 26, 2015 – Regular Meeting

Councilman Best moved to approve the minutes. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor

Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of November 2, 2015 Subject to the 10-day Appeal Period

Vice Mayor Bain moved to approved the actions of the Board of Adjustment. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

7. Public Hearings: None at this time.

8. Consent Agenda: (Funded and/or Budgeted)

A) Approval of City Attorney's Invoice for October 2015 in the Amount of \$13,304.25

B) Recommendation by the Police Department that Council approve an expenditure of \$14,000.00 to Loxia Technologies, the lowest responsible quote after obtaining three written quotes (attached), for the purchase, installation and training of a VersaDial Audio Log for 911 operation, as these funds were approved in the FY 15/16 Budget pursuant to Section §31.11(C)(2) of the City Code

C) Recommendation by the Police Department that Council approve an expenditure of \$18,000.00 to Loxia Technologies, the lowest responsible quote after obtaining three written quotes (attached), for the purchase and installation of a new Panasonic Hybrid telephone system, as these funds were approved in the FY 15/16 Budget pursuant to Section §31.11(C)(2) of the City Code

The City Manager read all items by title for the record.

Councilman Best moved to approve the Consent Agenda. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

9. Old Business:

A) Appointments to Advisory Boards by the Mayor and Council Members

There were no appointments made at this time.

B) Re-appointments to the following active Advisory Boards; Board of Adjustment/Zoning and Planning Board, Code Enforcement Board, Education Advisory Board, Historic Preservation Board, Board of Parks & Parkways, and Recreation Commission

Councilman Best moved to re-appoint all pending board members to their respective boards. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

C) Recommendation 1: Recommendation by Recreation that Council award City RFP #08-14/15 for Stafford Park Athletic Field Maintenance and RFP #09-14/15 for Peavy Dove and Prince Field Athletic Field Maintenance to Ballpark Maintenance, Inc., the lowest responsible bidder and authorize the execution of a contract (attached), in the amount of \$159,293.17, for the maintenance of the athletic fields at Stafford Park, Peavy Dove and Prince Field as funds were budgeted in the FY15/16 Budget pursuant to Section §31.11 (E)(1) of the City Code

Vice Mayor Bain moved to approve Recommendation 1 and 2. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

Recommendation 2: The Recreation Department requests an additional \$19,600.30 to FY15/16 Budget account #001-5705-572.34-00 to cover the cost of our new fields maintenance contract. These funds would have to be budgeted from reserves

Vice Mayor Bain moved to approve Recommendation 1 and 2. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

D) Recommendation by Recreation that Council reject the bid received in response to RFP #10-14/15 for field maintenance services for mowing, litter control, etc. After further discussion, the maintenance of these areas will be completed in-house by our Public Works Department

Vice Mayor Bain moved to approve the Recommendation. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

10. New Business:

A) Recommendation by Recreation that Council authorize the issuance and/or execution of a purchase order to Hector Turf, utilizing a cooperative purchase with National IPA under contract #120535 in an amount of \$15,530.00, for the purchase of a new Toro Sand Pro Model 3040 as funds were budgeted in the FY 15/16 Budget pursuant to Section 31.11 (E)(5) of the City Code

Vice Mayor Bain moved to approve the recommendation. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

B) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Determining The Necessity And Appropriateness Of The Acquisition Of Equipment Pursuant To A Master Lease With Suntrust Equipment Finance And Leasing Corporation; Authorizing The Execution And Delivery Of Equipment Schedule No. 06 To Master Lease Agreement No. 04298; Authorizing The City Manager And Other Authorized City Officers To Execute The Lease Documentation, Evidence The Validity Of The Lease Documents, And Affix The City Seal Where Required; Directing The Execution Of Any Additional Lease Documentation By The Proper Officials And Officers Of The City In Order To Effectuate The Subject Transaction; Declaration Of Transaction Compliance With Internal Revenue Service Regulations; Effective Date

Vice Mayor Bain moved to approve the recommendation. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

C) **Ordinance – First Reading** – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 150-010, Roof Materials, Requirements And Re-Roofs; By Including A New Provision Permitting Flat Roofs With Continuous Parapets; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

Valerie Laury McCarty, 424 Hunting Lodge Drive, addressed the City Council.

Vice Mayor Bain moved to approve the recommendation. Councilwoman Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

D) Review and request from the Historic Preservation Board seeking permission to resubmit for consideration the designation of the Geiger Memorial

Councilman Best moved to approve the consideration of the designation of the Geiger Memorial. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

E) Request by the Historic Presentation Board for authorization to provide a newly drafted Designation Letter from the board

City Attorney Seiden read the proposed intro letter for the record.

Councilman Best moved to approve the introduction letter for the designation of a historical site. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

F) Consideration of the Board of Parks and Parkways Recommendations for the Yard of the Month Awards for December 2015 and January 2016

Vice Mayor Bain moved to approve the recommendation. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

10. Other Business:

A) Consideration of Cancelling/Rescheduling the Regular Council meeting of Monday, November 23rd

Councilman Best moved to cancel the November 23rd Council Meeting. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Bain, Councilman Best, Councilwoman Buckner, Councilman Petralanda and Mayor Garcia voting Yes.

11. Reports & Recommendations:

A) City Attorney

The City Attorney had nothing to report at this time.

B) City Manager

City Manager Gorland reminded the public and Council about the Veteran's Day event on Wednesday. He encouraged everyone to attend the event.

C) City Council

Councilwoman Buckner had no report at this time.

Councilman Petralanda had no report at this time.

Councilman Bain inquired about the American flag at the Geiger Memorial.

Vice Mayor Best wished everyone a Happy Thanksgiving.

Mayor Garcia wished the Esposito family condolences. He thanked everyone who participated in the job fair that took place on Saturday at the Community Center; he also thanked Senator Garcia and Representative Avila for their efforts in putting on the job fair in the City.

13. Adjourn

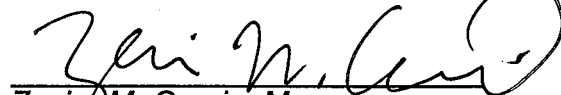
There being no further business to be discussed the meeting was adjourned at 8:10 p.m.

Respectfully submitted:


Erika Gonzalez-Santamaria, MMC
City Clerk



Adopted by the City Council on
This 14th day of December, 2015.


Xavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.